

MINUTES OF THE REGULAR MEETING HELD BY THE BOARD OF TRUSTEES OF THE VILLAGE OF QUOGUE, 7 VILLAGE LANE, QUOGUE, NEW YORK, ON FRIDAY, MAY 16, 2014 AT 4:00 P.M.

PRESENT: Mayor Peter S. Sartorius, Trustees Jeanette Obser, Ted Necarsulmer and Kimberley Payne, Village Attorney Richard E. DePetris and Village Clerk Marcia Rose Koziarz.

ABSENT: Trustee Randy Cardo

OTHERS PRESENT: Police Chief Robert Coughlan, Fire Department Chief Bruce Davidson, Chief Building Inspector Bill Nowak, Dick Gardner, Frances Ryan, Cecelia Lazarescu, Wyck Coddington, Bill Buhl and Alexa Gorman of The Southampton Press.

The Mayor invited everyone to join him in the Pledge of Allegiance.

Upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, the Minutes of Regular Meeting held on April 25, 2014 are hereby approved.

Upon motion made by Jeanette Obser, seconded by Ted Necarsulmer and unanimously carried, the Abstract of Audited Vouchers Schedule 05-14, \$169,896.98 and Treasurer's Report for the Month ending April 30, 2014 are hereby approved as follows:

\$ 85,565.33 Checking Account
\$5,253,358.81 Investments
\$ 625,904.29 Capital Reserve
\$5,964,828.43 Total General Fund 04/30/14

The Clerk gave the report for April 2014 False Fire and Burglar Alarms as follows:

Burglar Billed: \$200.00; Burglar Collected: \$200.00
Fire Billed: \$500.00; Fire Collected: \$750.00

Police Chief Robert Coughlan gave the April 2014 report for the Police Department. Fire Department Chief Bruce Davidson gave the April 2014 report for the Fire Department and Chief Building Inspector gave the April 2014 report for the Building Department.

Upon motion made by Jeanette Obser, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, Matthew P. DeBellis is hereby appointed to the position of gate attendant at a rate of \$13.75 per hour.

Upon motion made by Jeanette Obser, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, that a special meeting of the Board of Trustees will be held on Friday, May 30, 2014 at 4:00 P.M. and the annual organizational meeting will be held on Tuesday, July 1, 2014 at 10:00 A.M.

Upon motion made by Ted Necarsulmer, seconded by Jeanette Obser and unanimously carried, it was RESOLVED, a special event permit for the Quogue Historical Society for its Art Show to be held on August 9th at the Village Green and at the Pond House and to authorize the Mayor to sign an agreement relating thereto, is hereby approved.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, a refund in the amount of \$250.00 to John Chirico for a duplicate payment of updated certificate of occupancy fee is hereby approved.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the following 2013-2014 Police Department budget transfers are hereby approved:

\$4,000.00 from A3120.450 (Contracts) to A3120.443 (Buildings & Maintenance)

\$2,500.00 from A3120.444 (Impounds) to A3120.443 (Building & Maintenance)

Upon motion made by Jeanette Obser, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, a Special Event Permit application is hereby approved for the Quogue Association to hold their annual beach party at the Village beach on Friday, August 15, 2014 from 6:00-9:00 PM for approximately 175 people.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the donation of a 1987 Ford Pumper from the Quogue Fire Department to the Town of Smithtown is hereby approved.

Upon motion made by Jeanette Obser, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the following refunds of the Village's 2013/14 taxes as a result of court decisions reducing Town of Southampton 2012/13 assessments are hereby approved as follows:

TM#	NAME	ORIG ASSMNT	REDUCED TO	REFUND DUE
10-3-10.2	Quinn	4,686,600.00	3,514,950.00	\$1,624.96
11-2-29	Goodwin	4,014,000.00	3,010,500.00	\$1,061.82

Upon motion made by Jeanette Obser, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the minutes of RFP for the sale of 150 tons of blue stone gravel street sweepings opened on Wednesday, May 7, 2014 at 3:00 P.M. are hereby approved (see minutes attached).

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the minutes of RFP held on May 1, 2014 at 3:00 P.M. for 2014-2015 Contractual Services are hereby approved as follows:

Refuse Removal: East End Sanitation

Cleaning Service: Michele Meduski

Painting: Sean Marbury

Plumbing: Quogue Plumbing & Heating

Landscaping: Chip's Evergreen Inc.

Electrician: Sullivan Electric

Carpentry: Sea Level Construction Inc.

The Board held over the Dock & Bulkhead Permit (held over from February 21, March 21 and April 25, 2014 Trustee meetings) to install a walkway and T dock at 116A Montauk Highway, Tax Map #6-2-24.10 until the June 20th Trustee Board meeting.

Upon motion made by Ted Necarsulmer, seconded by Jeanette Obser and unanimously carried, that Chapter 174 of the Village Code be amended in the following respects:

1. §174-24A is amended by inserting the following clause in parentheses after the words "Village parking lot", to wit, "(except as permitted in §174-24.1)".

2. The provisions with respect to the south side of Quogue Street under the columns in §174-24A are amended to read as follows:

<u>Name of Street</u>	<u>Side</u>	<u>Location</u>
Quogue Street	South	East from a point 33 feet east of Quogo Neck Lane for a distance of 190 feet
Quogue Street	South	West from a point 30 feet west of Quogo Neck Lane for a distance of 298 feet

3. The provisions of Subsection B of §174-24 are deleted.

4. The provisions of Subsection C of §174-24 are re-designated as Subsection B and the words “seven consecutive days” therein are amended to read “two consecutive days”.

5. §174-24.1 is amended to read as follows:

§174-24.1. Limitation on Overnight Parking in Village Parking Lot.

A. No person, other than a Village of Quogue resident, employee or firefighter, or a current guest of a hotel in the Village of Quogue, shall park or stand any motor vehicle (other than a Village of Quogue vehicle) between the hours of 2:00 a.m. and 6:00 a.m. in the Village parking lot.

B. The right of a Village of Quogue resident, employee, firefighter or hotel guest to park or stand a vehicle (other than a Village of Quogue-owned vehicle) in the Village parking lot between the hours of 2:00 a.m. and 6:00 a.m. shall be limited to a duration of not more than seven consecutive days.

6. The title of §174-24.2 is amended to read “Parking in Village parking lot for designated personnel”.

7. The words “two parking spaces” in §174-25.1 are amended to read “five parking spaces”.

8. The regulations under the columns in §174-48 are amended to read as follows:

<u>Name of Street</u>	<u>Side</u>	<u>Time Limit; Hours/Days</u>	<u>Location</u>
Jessup Avenue	East/West	two hours; 8:00 a.m. to 8:00 p.m./all days	South from Village Lane for 234 feet
Jessup Avenue	East	15 minutes; 8:00 a.m. to 8:00 p.m./all days	South from Midland Street from 185 feet to 210 feet
Jessup Avenue	East	15 minutes; 8:00 a.m. to 8:00 p.m./all days	North from a point 317 feet from Quogue Street for a distance of 45 feet
Quogue Street	North	60 minutes; 7:00 a.m. to 8:00 p.m./ all days	East from a point 44 feet from Jessup Avenue for a distance of 110 feet
Quogue Street	North	two hours; 8:00 a.m. to 8:00 p.m./all days	West from Jessup Avenue for a distance of 162 feet
Village Lane	South	60 minutes; 8:00 a.m. to 4:00 p.m./ Monday through Friday	From a point 16 feet west of Jessup Avenue for a distance of 59 feet

With no other business to discuss and upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, the meeting was adjourned at 4:33 P.M.

Marcia Rose Koziarz, Village Clerk

Minutes of bid opening in accordance with RFP dated April 29, 2014 for 150 tons of blue stone gravel street sweepings located at the Highway Department were opened and publicly read at 3:00 P.M. on Wednesday, May 7, 2014.

Present for the bid opening were: Village Clerk Marcia Rose Koziarz, Deputy Treasurer Aimee Buhl and Deputy Clerk Denise Michalowski, Assistant to the Mayor Stephanie Wagner, Heidi van der Meulen, Robert Kennedy and Mayor Peter Sartorius.

Two bids were received as follows:

Quogue Field Club, PO Box 5022, Quogue, NY 11959 - \$2,000.00

Kneski & Sons, Inc., P O Box 169, Westhampton, NY 11977 - \$975.00

Marcia Rose Koziarz, Village Clerk